THIRD AMENDMENT TO THE TRIBAL/STATE COMPACT FOR CLASS III GAMING BETWEEN THE JAMESTOWN S'KLALLAM TRIBE AND THE STATE OF WASHINGTON

WHEREAS, on February 19, 1993, the State of Washington and the Jamestown S'Klallam Tribe executed a Class III Gaming Compact pursuant to the Indian Gaming Regulatory Act of 1988, P.L. 100-497, codified at 25 USC Section 2701 et seq. and 18 USC Section 1166-1168, and

WHEREAS, the Class III Gaming Compact executed by the State and the Tribe, as well as later amendments thereto, were approved by the Secretary of the Interior and are in full force and effect (hereinafter referred to as the "Compact"), and

WHEREAS, pursuant to negotiations conducted in accordance with the Order dated September 26, 1997 in State of Washington v. The Confederated Tribes of the Chehalis Reservation, et al., No. C-95-1805-FVS (W.D. Wa.), the State and Tribe have agreed to amend Section IV. and to add Appendix X to the Compact to authorize the Tribal Lottery Systems as described in Appendix X.

NOW, THEREFORE, the Compact shall be and hereby is amended to read and state as follows:

- 1. Section IV.A.1.(a) is hereby amended by the addition of the following:
 - "IV. CLASS III GAMING
 - "A. Authorized Class III Games
- "1. The Jamestown S'Klallam Tribe may conduct, subject to the terms and conditions of this Compact, any or all of the following games:
- "(a) Blackjack . . ., Sic-bo-, and Tribal Lottery Systems.

 Notwithstanding anything in this Compact which could be construed to be to the contrary, Tribal Lottery Systems operated in conformity with Appendix X are hereby authorized."
- 2. Appendix X is added in the form attached hereto and is hereby incorporated by reference.

IN WITNESS WHEREOF, the Jamestown S'Klallam Tribe and the State of Washington have executed this amendment to the Compact.

JAMESTOWN S'KLALLAM TRIBE

BY: W. Jon Wille

W. Ron Allen, Chairman

Dated: // /25, 1998

STATE OF WASHINGTON

BY:____

Gary Locke, Govern

Dated:

//- 23, 1998.